

**ALLEN COUNTY 9-1-1 GOVERNING BOARD**  
**Minutes of June 11, 2013**

**Members present:** Director Greg Berquist, Trustee Paul Basinger, Chief Mark Heffner, Director Russ Decker, and 911 Coordinator Steve Harvey.

**Members absent:** Sheriff Sam Crish, Chief Robert Hutchinson, Chief Jon Kinn, Chief Kevin Martin, and Lt. Brant Zemelka.

**Guests attending:** Chief Deputy Jim Everett (ACSO) and Sgt. Tim Grigsby (OSHP).

Chairman Decker called the meeting to order at 1:30 p.m. and declared that a quorum was present.

Director Berquist offered a motion to approve the March 12, 2013 meeting minutes, seconded by Chief Heffner. Motion passed.

**Old Business:**

Director Berquist reports that the Central Dispatch Steering Committee should be ready to advertise a Request for Proposals for the feasibility study by early July.

911 Coordinator Steve Harvey reports that Century Link is proceeding with the equipment upgrade for both PSAPS; installation tentatively set for sometime in August.

**New Business:**

None

Being no further business to come before the Board, Trustee Basinger moved to adjourn, seconded by Director Berquist. The meeting stood adjourned at 1:42 p.m.

Respectfully submitted,

Stephen C. Harvey  
911 Coordinator